The Adams County Board of Supervisors met in regular session on Tuesday, January 12, 2016 at 9:00 a.m. with the following members present: Linda England; Doug Birt, Karl McCarty, and Leland Shipley. The meeting was called to order by Chair, England. The agenda for the day was read and approved.

Bill Lyddon discussed boiler issues with the Board, no action was taken.

## Claims as presented:

Chamber of Comm	Serv	75.00	1
Free Press	Fees	574.58	5
Free Press	Fees	171.90	1
Agriland Fs. Inc.	fuel	4,545.65	1
Airgas	Sup	99.95	1
Akin	Repair	414.87	1
Akin	Repair	46.95	1
Alegent Health	Reimb	300.00	1
Lisa Brown	Serv	150.00	1
Capital One	Exp	310.70	1
Capital Sanitary	Sup	160.46	1
Dan Carl	Reimb	40.00	1
CCDA	Dues	40.00	1
Central IA Detention	Serv	932.00	1
Central Salt LLC	Sup	1,502.75	1
Chase	Ехр	3.79	1
Citibusiness	Ехр	79.85	2
Cont Fire Sprinkler	Serv	225.00	1
Cornhusker Intnl	Parts	1,132.56	1
Dasher Elec	Serv	921.00	1
LSQ Funding Group, L.C.	Sup	148.40	1
Dist IV Recorder	Dues	25.00	1
Linda England	Reimb	22.00	1
Fastenal Co	Repair	87.18	1
Feld Fire	Inspect	200.00	1
Kyle Freshour	Reimb	26.74	1
Gadberry	Sup	81.40	3
Carl Goodson	Reimb	152.50	1
Graphic Ideas	Sup	118.16	1
Stan Grebner	Reimb	80.00	1
Halo Branded Solutions	repair	97.57	1
Hawkeye Truck	Sup	259.23	1
Henry Adkins	Purchase	8,178.00	1
HR Green	Fees	2,266.56	1
HR Green	Fees	1,233.00	2
Hughes Feed and Supply	1	35.38	1
	Repair		
Hungry Canyons	Dues	3,250.00	1
HyVee	Sup	181.77	2
la Recorders Assoc	Edu	200.00	1
IA DOT	Parts	49.48	1
Infomax	Equip	124.66	1
ICPA	Legal	500.00	1
IA Prison Ind	Signs	83.50	1
Jones Auto	Sup	505.00	1
Law Enforcement	Sup	190.00	1
Larry Maeder	Reimb	200.00	1
Mail Serv	Serv	135.61	1
Martin's Flag	Sup	34.78	1
Mediacom	Util	622.93	2
MidAmerican	Util	102.91	1
MTE Office Center	Sup	441.21	2

Nishna Valley Builders	Buildings	34,094.00	2
Office Depot	Sup	160.65	3
Olin Strait	Serv	11.00	1
Travis Paul	Reimb	40.00	1
Perfection Press	Serv	1,524.25	1
Doug Peterson	Reimb	15.00	1
PJ Greufe & Assoc.	Admin Costs	1,500.00	1
Power Plan	Sup	869.38	1
Ray O'Herron	Sup	319.62	1
Red Star	Sup	25.99	1
Reliance	Sup	200.00	1
Rick's Auto	Repair	725.23	1
RJs Plumbing	Repair	344.42	1
Robinson Implement	Exp	2,965.00	1
Schafer Welding	Sup	75.52	1
Scharnweber Water Cond	Serv	14,981.50	1
Scharnweber Water Cond	Serv	120,032.50	1
Schildberg	Sup	31,857.33	1
Secure Shred	Serv	92.00	1
Shepherd Repair	Serv	455.00	1
SIRWA	Util	58.20	1
Snyder	Serv	12,837.50	1
SW IA REC	Util	282.19	1
Nancy Turner	Serv	7.55	1
US Cellular	Phone	52.36	1
UFMC	Fuel	1,709.80	2
Ultramax	Sup	488.00	1
Union Co Auditor	Admin	93,366.72	1
Waste Mgmt	Util	125.73	1
Wiechman	Repair	2,501.04	1
Zee Med	Sup	177.15	1
Ziegler	Repair	349.84	1

Resolution #2016-3 2016/2017 Hourly Employee's wages was approved. McCarty moved to approve, Birt seconded, all Supervisors voted aye. Motion carried

Adams County Recorder Jamie Stargell presented the Recorder's quarterly report. McCarty made the motion to accept the report, seconded by Birt. All Supervisors voted aye. Motion carried.

Budget requests were presented by the following: Alan Johannes-Sheriff's Dept.; Alyssa Ogburn & Fred Shearer – Corning Public Library; Ambulance; Elections, SICOG

Discussion on Country Haven Generator Fuel was held, no action was taken

Resolution #2016-4 Participation in the planning and development programs of the Southern Iowa Council of Governments was approved Birt made the motion, McCarty seconded. All Supervisors voted aye, motion carried

Oral committee reports by the supervisors were given as follows: Birt – Lodge Conference Adams County Courthouse 12:00 pm on January 6. England – SICOG Creston 1:00 pm on January 5.

ATTEST: Linda England, Chairperson, Adams County Board of Supervisors Rebecca Bissell, Adams County Auditor